

**Dated: - 20/11/2024**

**To,  
The Head- Listing & Compliances  
Department of Corporate Services  
BSE LIMITED  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai-400001**

**To,  
Tiaan Consumer Limited  
405, Patel Ashwamegh Complex Jetalpur  
Road, Near Dairy Den Circle,  
Sayajigunj, Vadodara – 390 005**

**Sub:- Intimation of Acquisition of Equity Shares.**

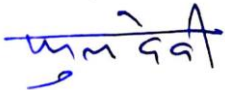
**Ref:-Declaration pursuant to regulation 29(2) of SEBI (Substantial Acquisition Shares and Takeovers) Regulation, 2011**

Dear Sir / Madam,

With reference to the above mentioned subject, Please find enclosed herewith the copy of disclosure in u/r 29(2) of SEBI (Substantial Acquisition of Shares and Takeover) Regulation, 2011.

This is for your kind information and record.

**Thanking You,**



**PHOOL DEVI GHOSAL**  
Add: 555, Double Storey,  
New Rajinder Nagar,  
New Delhi-110060

**Place: - New Delhi**  
**Date: 20/11/2024**

**Encl: a/a**

**Format for Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

**Part-A- Details of the Acquisition**

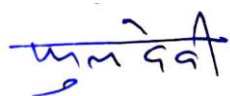
Name of the Target Company (TC)	TIAAN CONSUMER LIMITED		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	PHOOL DEVI GHOSAL		
Whether the acquirer belongs to Promoter/Promoter group	NO		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BOMBAY STOCK EXCHANGE (BSE Limited)		
Details of the acquisition as follows	Number	% w.r.t. total share/voting capital wherever applicable(*)	% w.r.t. total diluted share/voting capital of the TC (**)
<b>Before the acquisition under consideration, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	900760	8.76	8.76
b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
c) Voting rights (VR) otherwise than by equity shares	NIL	NIL	NIL
d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category)	NIL	NIL	NIL
e) Total (a+b+c+d)	900760	8.76	8.76
<b>Details of acquisition</b>			
a) Shares carrying voting rights acquired	408689	3.97	3.97
b) VRs acquired otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+/-d)	408689	3.97	3.97

<b>After the acquisition, holding of acquirer along with PACs of:</b>			
a) Shares carrying voting rights	1309449	12.73	12.73
b) VRs otherwise than by equity shares	NIL	NIL	NIL
c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) after acquisition	NIL	NIL	NIL
d) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others)	NIL	NIL	NIL
e) Total (a+b+c+d)	1309449	12.73	12.73
Mode of acquisition (e.g. open market / public issue / rights issue / preferential allotment / inter-se transfer/encumbrance, etc.)	Open Market		
Salient features of the securities acquired including time till redemption, ratio at which it can be converted into equity shares, etc.	Equity Shares		
Date of acquisition of/ date of receipt of intimation of allotment of shares / VR/ warrants/convertible securities/any other instrument that entitles the acquirer to receive shares in the TC.	<b>Date</b>	<b>No. of Shares</b>	<b>% of Holding</b>
	11/11/2024	104689	1.01%
	18/11/2024	304000	2.96%
Equity share capital / total voting capital of the TC before the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		
Equity share capital/ total voting capital of the TC after the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		
Total diluted share/voting capital of the TC after the said acquisition	10,26,90,150/- consisting of 10269015 equity shares of Rs. 10/- each		

**Part-B\*\*\***

**Name of the Target Company: TIAAN CONSUMER LTD**

Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Whether the acquirer belongs to Promoter/ Promoter group	PAN of the acquirer and/or PACs
PHOOL DEVI GHOSAL	NO	AFOPG6042H



**Signature of the acquirer**

Place: New Delhi  
Date: 20/11/2024